



## MONROE COUNTY LAND AUTHORITY

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### MEMORANDUM

**To:** James Roberts, County Administrator

**From:** Mark Rosch, Executive Director  
Monroe County Land Authority

*MR*

**Date:** January 9, 2004

**Subject:** Land Authority Agenda Items for January 21, 2004 BOCC Meeting

Please include the following item on the Board of County Commissioners agenda for the above referenced meeting at a time approximate of 10:00 AM.

#### LAND AUTHORITY GOVERNING BOARD

1. Approval of minutes for the December 17, 2003 meeting

*H1*

**LAND AUTHORITY GOVERNING BOARD  
AGENDA ITEM SUMMARY**

**Meeting Date:** January 21, 2004

**Bulk Item:** Yes ☐ No ☒

**Department:** Land Authority

**Agenda Item Wording:** Approval of minutes for the December 17, 2003 meeting.

**Item Background:** None.

**Advisory Committee Action:** N/A

**Previous Governing Board Action:** None.

**Contract/Agreement Changes:** N/A

**Staff Recommendation:** Approval.

**Total Cost:** \$ \_\_\_\_\_

**Budgeted:** Yes ☐ No ☐

**Cost to Land Authority:** \$ \_\_\_\_\_

**Source of Funds:** \_\_\_\_\_

**Approved By:** Attorney ☐ County Land Steward ☐

**Executive Director Approval:** \_\_\_\_\_

  
Mark J. Rosch

**Documentation:** Included: ☒

To Follow: ☐

Not Required: ☐

**Disposition:** \_\_\_\_\_

Agenda Item LA #1

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY  
GOVERNING BOARD

December 17, 2003 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, December 17, 2003 at the Marathon Government Center located at 2798 Overseas Highway, Marathon, Florida. Chairman Murray Nelson called the meeting to order at 10:12 AM. Present and answering roll call, in addition to Chairman Nelson, were Commissioner Sonny McCoy, Commissioner George Neugent, Commissioner David Rice, and Commissioner Dixie Spehar. Also in attendance were Executive Director Mark Rosch, Office Manager Kimberly Nystrom, Counsel Larry Erskine, and members of the press and public.

The first item was selection of the chairman and vice chairman of the Governing Board. A motion was made by Commissioner Spehar and seconded by Commissioner McCoy to select David Rice as chairman. There being no objections, the motion carried (5/0).

A motion was then made by Commissioner Neugent and seconded by Commissioner Rice to select Sonny McCoy as vice chairman. There being no objections, the motion carried (5/0).

The next item was approval of resolutions designating the chairman and vice chairman and authorizing signatures on warrants, legal documents and papers, and other instruments. A motion was made by Commissioner Spehar and seconded by Commissioner Neugent to approve the resolutions in accordance with the Board's selection of David Rice as Chairman and Sonny McCoy as Vice Chairman. There being no objections, the motion carried (5/0). [Resolutions 12-2003 and 13-2003]

The next item was approval of minutes for the November 19, 2003 meeting. A motion was made by Commissioner Neugent and seconded by Commissioner Spehar to approve the minutes as submitted. There being no objections, the motion carried (5/0).

The next item was approval to purchase the following properties in Conservation and Natural Areas:

- A. Lot 10, unrecorded plat of Tropic Island Ranchettes at a total cost of \$40,832.25.
- B. Block 3, Lot 8, Largo City subdivision (PB 4-142) on Key Largo as previously approved but waiving the marketability of title requirement and accepting title "as is."

Mr. Rosch addressed the Board. A motion was made by Commissioner Spehar and seconded by Mayor Nelson to approve items A and B. There being no objections, the motion carried (5/0).

The next item was a presentation on the proposed conversion of Tradewinds Hammocks Phase II from rental to homeownership. Mr. Rosch, Ron Saunders, and Peter Rosasco addressed the Board. Following Board discussion, a motion was made by Commissioner Spehar and seconded by Mayor Nelson to conceptually approve continuing the Land Authority's \$924,000 participation in the development, allowing a conversion from rental to homeownership, and increasing the income limit in the property deed restriction to 120% of median income. The issue will come back to the Board for final approval once the developer has obtained a written agreement from the Monroe County Housing Authority to accept title to the land, a commitment from a lender for the construction loan, and a financing package available from a lender for the end loans. Roll call was as follows: Commissioner McCoy, yes; Commission Neugent, yes;

Chairman Rice, yes; Commissioner Spehar, yes; and Mayor Nelson, yes. The motion carried (5/0).

The next item was approval to add the following properties to the Acquisition List:

- A. Part of Tract 8 of Edmonds subdivision (PB 2-100) on 64<sup>th</sup> St. Ocean in Marathon, in partnership with the Middle Keys Community Land Trust.
- B. The WetNet property on Upper Matecumbe Key, in partnership with the Village of Islamorada.

A motion was made by Commissioner Spehar and seconded by Mayor Nelson to approve items A and B. Roll call was as follows: Commissioner McCoy, yes; Commission Neugent, yes; Chairman Rice, yes; Commissioner Spehar, yes; and Mayor Nelson, yes. The motion carried (5/0).

There being no further business, the meeting was adjourned at 11:03 AM.

Minutes prepared by:

  
\_\_\_\_\_  
Mark J. Rosch  
Executive Director

Approved by the Board on: \_\_\_\_\_